



## **AGENDA**

### **25<sup>th</sup> Annual General Meeting (Virtual)**

**24th June 2025 at 1pm (UK Time)**

1. Opening of the meeting
2. Approval of the minutes of the 24th AGM held on 24th June 2024
3. Approval of the 2024 accounts and auditors' reports, discharge to the board, presentation of accounts dated 31st December 2024
4. Election of the auditors for 2025
5. Board Elections – one seat is subject to election. Sean Edwards has applied for re-election.
6. Any other business